

**CITY OF WEYAUWEGA
MEETING NOTICES**

**City Common Council Meeting
Weyauwega Public Library
Lower Level Meeting Room
301 S. Mill Street
Monday, February 16, 2015
6:30 p.m.**

Amended Agenda

This meeting and all other meetings of this council are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place, and agenda of this meeting.

AGENDA

1. Call to Order; Roll Call
2. Pledge of Allegiance – Led by Scott Rasmussen
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting on January 19, 2015 and the Special Common Council meetings on January 5, 2015, January 29, 2015 and February 9, 2015.
5. Citizen Appearances
 - a. Frank Zabojsky – Library Representative
6. Committee Reports
 - a. **Finance Committee** (Rasmussen, Gunderson & Appleby) –
 - 1) Recommend approval of contribution to Fire On Ice in the amount of \$700.
 - 2) Recommend approval of checks #31167 thru #31241 totaling \$169,385.39.
 - b. **Public Works Committee** (Gunderson, Brunner & Najdowski) –
 - 1) Recommend approval of Letter of Authorization for Cedar Corp to coordinate sanitary sewer main repairs along 3rd Avenue.
 - 2) Recommend approval of contract with Harter's Fox Valley Sanitation.
 - 3) Recommend approval of 2015 Utility Budgets.
 - c. **Police, Fire, Ambulance Committee** (Edwards, Rasmussen & Brunner) – No Action for Council
 - d. **Public Health & Relief (Ordinance) Committee** (Appleby, Rasmussen & Edwards) – No Action for Council
 - e. **Recreation Committee** (Brunner, Appleby & Najdowski) – No Action for Council
 - f. **Public Property & Purchasing Committee** (Najdowski, Gunderson & Edwards) –
 - 1) Recommendation for purchase of industrial property adjacent to WWTP.
 - g. **Plan Commission** – (Kempf, Brunner, Appleby, Ebert and Anibas) – No Action for Council

7. New Business –
 - a) Review application for Operator's License for Angelica Patino for Weyauwega Star Dairy
 - b) Appointment of Richard Binley Jr as a citizen member to the Plan Commission
 - c) Discussion and Possible Action on City Hall design/bidding phases.
8. Mayor's Report
9. Administrator's Report
10. Police Chief's Report
11. Set Meeting Calendar for March
12. Such Other Matters As Authorized By Law
13. Closed Session pursuant to §19.85(1)(g) Wis. Stats., Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The reason for the closed session is to discuss ordinances regarding the railroad. The council may choose to reconvene in open session at the completion of the closed session in order to take action on items from the closed session.
14. Adjourn

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the City Clerk's Office at (920) 867-2630 with as much advance notice as possible.

Agenda Posting Information	
Month	February
Day	15 th
Year	2015
Time	6:15 a.m./p.m.
Initials	plw